

SECOND AMENDMENT TO OIL AND GAS LEASE
(To Extend Primary Term)

State: Texas
County: Tarrant
Lessor: Paul I. Wurth and Sheila Wurth, husband and wife, 1200 Bud
Cross Rd, Forth Worth, Texas 76179
Lessee: Western Production Company, 801 Cherry St, Suite 3850, Unit #39,
Fort Worth, Texas 76102
Effective Date: June 24, 2004

Whereas, Paul I. Wurth and Shelia Wurth, as Lessor, executed and delivered unto Western Production Company, as Lessee, that certain Oil, Gas and Mineral Lease (the "Lease"), dated June 24, 2004, and recorded in Instrument No. D204287106 of the Official Records of Tarrant County, Texas; and

Whereas, Lessor and Lessee agreed to execute that certain Amendment To Oil and Gas Lease (the "Amendment"), dated March 14, 2007, and recorded in Instrument No. D207094007 of the Official Records of Tarrant County, Texas; and

Whereas said Amendment had the effect of extending the primary term of the Lease for an additional one and a half (1.5) years.

It is the desire of Lessor and Lessee to further extend the primary term provided for in the Lease. For adequate consideration, Lessor and Lessee agree that the Lease is amended so that the primary term of four and a half (4.5) years provided in the Lease, as amended, shall be five and a half (5.5) years from the original date of the Lease, having the effect of extending the primary term of the Lease, as amended, for an additional one (1) year. Lessor leases and lets to Lessee, its successors and assigns, the Lands for the purposes and on the terms and conditions provided in the Lease, as amended and extended by this Second Amendment.

Lessor warrants to be the owner of the Lands and the minerals in and under the Lands with full right and authority to execute this Second Amendment to extend the primary term of the Lease.

This Second Amendment shall extend to and be binding upon both Lessor and Lessee, and their respective heirs, executors, administrators, successors, and assigns. Except as stated in this Second Amendment, the Lease shall continue in full force and effect as to all of its other terms and provisions. The consideration paid to Lessor for this Second Amendment is the full consideration for the extension of the primary term of this Lease. The Lease is deemed a "Paid Up" Lease for its entire extended primary term.

This Second Amendment is signed by Lessor and Lessee as of the date of acknowledgment of their respective signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor:

(Printed)

PAUL I. WURTH

Lessor:

(Printed)

SHEILA WURTH

Lessee:

(Printed)

George Bond

, Landman

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on this 22nd of OCTOBER, 2008, by

Paul I. Wirth



STATE OF TEXAS }
COUNTY OF TARRANT }

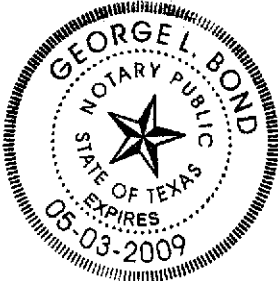
Notary Public in and for the State of Texas

Printed Name:

George L. Bond

This instrument was acknowledged before me on this 22nd of OCTOBER, 2008, by

Sheila Wirth



STATE OF TEXAS }
COUNTY OF TARRANT }

Notary Public in and for the State of Texas

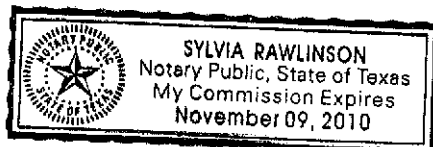
Printed Name:

George L. Bond

This instrument was acknowledged before me on this 23rd of OCTOBER, 2008, by

GEORGE BOND

, Landman, with Western Production Company.



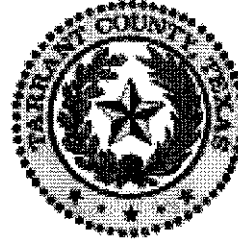
Notary Public in and for the State of Texas

Printed Name:

SYLVIA RAWLINSON

RETURN TO:

Western Production Company
801 Cherry Street, Suite 3850, Unit 39
Fort Worth, TX 76102



WESTERN PRODUCTION CO
801 CHERRY ST SUITE 3850 UNIT 39

FT WORTH TX 76102

Submitter: WESTERN PRODUCTION COMPANY

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/27/2008 10:37 AM
Instrument #: D208406321
LSE 3 PGS \$20.00

By: _____



D208406321

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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